



**INTERNATIONAL CONTINENCE SOCIETY
ANNUAL GENERAL MEETING AGENDA**

Tokyo International Forum, Tokyo, Japan, 16 September 2016, 12:30 – 13:30, Room G502

1. Approval of Minutes of AGM held 8 October 2015, Montreal, Canada

<http://www.ics.org/Documents/Documents.aspx?FolderID=6>

2. Matters arising from the Minutes of the AGM

3. General Secretary Report – Adrian Wagg

- a. Trustees' annual report
- b. Summary of committee achievements: committee reports will be available for members to view prior to the AGM
- c. Announcement of elected persons from web ballot
- d. Announcements of nominees and expressions of interest required by 1st April 2017 for ICS posts web ballot
- e. Announcement of approved bids for 2020 Annual Meeting web ballot
- f. 2016 Awards and Fellowships winners

4. Amendments to ICS Articles of Association: Special Resolution vote

N.B. A Special Resolution must be passed by a majority of not less than 75%.

5. Amendments to ICS Bylaws: Ordinary Resolution vote

N.B. An Ordinary Resolution must be passed by a simple majority, e.g. 50% plus one.

6. Ballot for Trustees. Ordinary Resolution vote to approve the appointment of:

- Jerzy Gajewski: Treasurer
- Alex Digesu: Trustee

For all votes, online votes will also be included. Any duplicate votes will be removed

N.B. Please note that limited time will be available for member questions prior to voting taking place. To allow for general discussion members are encouraged to attend the Town Hall meeting with the Board prior to the AGM. This will be held from 18:00 – 19:00 on Wednesday 14 September in Room G402 of the convention centre



7. ICS Treasurer's Report and Statement of Accounts – Sherif Mourad

- a. Annual Accounts for the year ended 31 December 2015
- b. Financial forecast

8. ICS Scientific Committee 2016 Report – Nucelio Lemos, Scientific Chair (interim)

9. Final words from outgoing General Secretary, **Adrian Wagg** and welcome words from incoming General Secretary, **Sherif Mourad**

10. Any other business

11. Date of Next Annual General Meeting – 14 September 2017, Florence, Italy

Entrance to AGM/Results

- Members can enter the AGM from 12:15 and must have entered the room by 12:30 in order to guarantee the receipt of ballot papers. Ballot papers will not be distributed to any member after the Chairman has opened voting proceedings. Members are advised to arrive for entry no later than 12:30 in order to ensure a timely start to the AGM.
- Lunchboxes will be available for AGM attendees at the entrance area
- Please note that results of voting will be announced after the AGM via the ICS website and an electronic message to all members